

**YOUNG EXPLORERS' TRUST**  
**Annual General Meeting**  
**Royal Geographical Society**  
**Tuesday 18th October 2016 at noon**

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**AGENDA**

**Apologies**

**1. Minutes of AGM 2015** (attached)

**2. Election of Trustees**

Reappointment of Mike Cross as Chairman, proposed by the Board  
Confirmation of Dick Griffiths as trustee (Board appointment, February 2016)

**3. Confirmation of Council representative organisations**

Commercial Providers:

Disability:

Field Work organisations: Rob Lucas (Field Studies Council)

Further & Higher Education:

International Schools: John Hamilton (Round Square Schools)

Learning Outside the Classroom Council: (LoTC .....)

National Exploration Societies:

Regional Exploration Societies: Peter Drake (Yorkshire Schools)

Scouts: Jess Kelly (Scout Association)

Uniform Cadet Groups: Mike Blakey (Air Cadets)

Year Out Group: (YOG)

Young Members: Gemma Wardle (BES)

**4. Noting of Officers & Advisers appointed by Trustees:**

a) Officers:

Company Secretary: Roger Miller

Treasurer: Dick Griffiths

Awards & Grants: Ted Grey

Evaluations:

Forum:

Media & Publicity:

Membership: Haydyn Tanner

Publications: Tony Land

Resources:

Training & Qualifications:

Website: Paul Rignall

b) Advisers:

Legal: David Williams

Insurance: Shaun Mockett

**5. Noting Trustees' Annual Report & Accounts (attached) & Treasurer's report.**

**6. Presentation of Chairman's report**

Questions to the chairman

**7. Appointment of accounts examiner**

The Treasurer recommended an accountant from Lancashire with whom liaison is easy for him and Hugh Miller, who examined the accounts this year, will be asked to do so again next year.

**8. Other Business**

as notified to the Secretary in advance

By order of the Board of Trustees

Roger Miller

Company Secretary.